

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000042368

**Entity Name:** 2806 OKEECHOBEE ROAD, LLC

**FILED**  
**Oct 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

403 FERNANDINA STREET  
FORT PIERCE, FL 34949

**New Principal Place of Business:**

826 SW MARSH HARBOR BAY  
PORT ST. LUCIE, FL 34986 US

**Current Mailing Address:**

403 FERNANDINA STREET  
FORT PIERCE, FL 34949

**New Mailing Address:**

826 SW MARSH HARBOR BAY  
PORT ST. LUCIE, FL 34986 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GILBERT, SPENCER B  
403 FERNANDINA STREET  
FORT PIERCE, FL 34949 US

**Name and Address of New Registered Agent:**

GILBERT, SPENCER B  
826 SW MARSH HARBOR BAY  
PORT ST. LUCIE, FL 34949 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SPENCER B. GILBERT

10/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GILBERT, SPENCER B  
Address: 826 SW MARSH HARBOR BAY  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGR  
Name: GILBERT, GRAYSON S  
Address: 407 FERNANDINA STREET  
City-St-Zip: FORT PIERCE, FL 34949 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GRAYSON S. GILBERT

MGR

10/11/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date